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Selectmen's Minutes 02-22-2010

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Minutes
 Monday, February 22, 2010

7:15 p.m.

Present: Mr. Greeley, Chair, Mrs. Mahon, Vice Chair, Mr. Hurd, Ms. LaCourt and Ms. Rowe.
 Also present: Mr. Sullivan, Ms. Rice and Mrs. Sullivan.

6:00 p.m. Budget & Revenue Task Force Meeting

7:15 p.m.

1. Appointment of Interim Town Clerk

Kevin F. Greeley, Chairman

After some discussion, it was agreed upon to hold interviews for the purpose of appointment on Thursday, February 25, 2010. Ms. Rowe asked the Selectmen to consider adding people to the screening process. The Selectmen agreed, but for comments only not as voting members. Ms. LaCourt agreed and suggested Mr. Alan Jones. Mrs. Mahon expressed she felt she would be able to screen objectively, but she would support the majority vote. Mrs. Mahon suggested Ann Mahon Powers, retired Clerk and Selectmen. Mr. Greeley agreed with Mrs. Mahon that he feels the Selectmen can objectively appoint an Interim Clerk.

Ms. Rowe moved to expand the screening committee to no more than 2 more people.

SO VOTED (4-0)

Ms. Rice advised that the Selectmen would have to agree on a process to break a tie vote if it were to happen.

The Selectmen unanimously agreed that after the initial interviews the resumes of the successful candidates would become public documents.

Mr. Hurd was not present during this discussion and vote.

FOR APPROVAL

2. CONSENT AGENDA (one vote required for approval of all items)

a. Minutes of Meetings:

December 14, 2010 (tabled from 2/1/10 meeting)

Ms. LaCourt moved approval. SO VOTED (3-0-1)

Mr. Greeley abstained from voting

February 1, 2010

Mrs. Mahon moved approval. SO VOTED (4-0)

b. Request: One Day Beer & Malt License, 3/19/10 @ The Regent Theatre

'No Contracts Needed'

Matt Lax, President, F Nice Record

Mrs. Mahon moved approval. SO VOTED (4-0)

Mr. Hurd entered the meeting at this time.

3. Presentation: FY 2011 Budget

Brian F. Sullivan, Town Manager

Mr. Sullivan presented the budget proposal for fiscal year 2011.

Mrs. Mahon moved receipt of report.

SO VOTED (5-0)

LICENSES & PERMITS

4. Request: Class II Non-Premise License

James F. Doherty, 11 Moccasin Path

Mr. Hurd moved approval.

SO VOTED (5-

0)

5. **CITIZENS OPEN FORUM**

These matters were presented for consideration of the Board.

The following residents spoke against approving an override:

Sean Harrington, AHS Junior; Diane Hayes, Precinct 11; Len Kardon, Precinct 20; Judy Quimby, 8 Pine Ct.; Jim Dolan, Mass. Ave.; Charlie Simmons; and Lyman Judd, Precinct 9; they feel the town should live within their means, look at all monies even capital budget, press the state legislature regarding unfair local aid formula, and that taxpayers are already suffering fiscally on a personal basis. The Selectmen thanked everyone for speaking, told them to appear before the School Committee, and that the Budget Revenue Task Force has already voted no override this year but it may be a possibility for FY2012.

Elsie Fiore, Precinct 2, expressed concerns widening Rte. 2 and that the pedestrian overpass is in very bad condition. Ms. Rowe stated she would speak to Michael Rademacher, Town Engineer, regarding the pedestrian bridge and sidewalk area.

Robert Garrity, Precinct 16, requested the Town put liability insurance for buildings and autos out to bid for better pricing and money savings for the Town.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

6. Discussion: Future BoS Meetings

The Selectmen voted unanimously on the below dates for future BOS Meetings:

May 3, 2010

May 17, 2010

June 7, 2010

June 21, 2010

July 12, 2010

August 16, 2010

7. **WARRANT ARTICLE HEARINGS**

Article 2 State of the Town Address

Mrs. Mahon moved favorable action.

SO VOTED (5-0)

Article 4 Appointment of Measurers of Wood & Bark

Ms. Rowe moved favorable action.

SO VOTED (5-0)

Article 5 Election of Assistant Town Moderator

Ms. Rowe moved favorable action.

SO VOTED (5-0)

Article 12 Zoning Bylaw Amendment/Zoning Board of Appeals

Mrs. Mahon moved favorable action.

SO VOTED (5-0)

Article 21 Home Rule Legislation/Senior Citizen Safety Zones

Ms. Rowe moved favorable action.

SO VOTED (5-0)

Article 22 Home Rule Legislation/Additional Licenses For the Sale of Alcoholic Beverages Not to be Drunk on the Premises

Mr. Hurd moved for 1 additional license.

SO VOTED (5-0)

Ms. Rowe moved favorable action on the article.

SO VOTED (5-0)

Article 23 Home Rule Legislation/Noelan Corbett

Ms. Rowe moved favorable action.

SO VOTED (4-1)

Ms. LaCourt voted in the negative.

Article 25 Home Rule Legislation/Banning Texting While Driving

Mrs. Mahon moved a will report.

SO VOTED (5-0)

Article 26 Home Rule Legislation/Double Pole Regulations and Enforcement

Mrs. Mahon moved a will report.

SO VOTED (5-0)

Article 37 Bylaw Amendment/Compensation of Selectmen

Mrs. Mahon moved to postpone until the March 22nd meeting. SO VOTED (5-0)**Correspondence Received**

J. Moran, APD Former Detective Lieutenant	Request to Rename Rink After Jack Carney	Be Rec'd
Donald Coleman, ACHS '67 John Coleman, ACHS '70 Scott Coleman, ACHS '72	Request to Rename Rink After Jack Carney	Be Rec'd
Frank Foss, Senior Manager Comcast	New Triple Play Bundles	Be Rec'd
Bob Radochia 45 Columbia Road	Parking in Arlington	Be Rec'd
Thomas K. Steel, Jr. RCN, Vice President	Raising Rates, March 24, 2010	Be Rec'd
Mrs. Mahon moved receipt of correspondence.		SO VOTED (5-0)

NEW BUSINESS

Ms. Rowe will attend the ARB Meeting on March 8th to discuss the Zoning Bylaw Amendment/Zoning Board of Appeals warrant article and then come to the Selectmen's Meeting.

Ms. Rowe asked Mr. Sullivan to speak with Carol Kowalski re: a proposal by EBI for 70' antenna project on Jason Street.

Ms. Rowe moved approval for Mr. Sullivan to write a letter to the company. SO VOTED (5-0)

Mrs. Mahon requested the office to ask the School Committee for a copy of their budget and then send it to her. Mrs. Mahon asked if the Draft Warrant Article could be posted on the web site this week and sent out to the Department Heads.

Mr. Hurd requested that the Fox Library be a future agenda item to go over fund raising accomplishments and intentions for it to remain open. Mr. Sullivan asked that Mr. Hurd talk to Mary Ellen Loud regarding her ideas with the Fox Library.

Ms. LaCourt praised Officer Smith's work as a community liaison especially with the Churchill area neighborhood.

Mrs. Mahon moved to adjourn the meeting at 9:25 p.m.

A true record: Attest

Mary Ann Sullivan
Selectmen's Office

Executive Session

Next Meeting of BoS March 8, 2010.